

RELEVANT DOCUMENTARY EVIDENCE

Court Informations/Arrest Reports

IRS Arrest Details Report for Arrest # 028230-15 (Attachment #3)

This report documents the arrest of Chris Defeo on 9/22/15 and provides the following relevant information:

- This arrest was based on 1st District Court Warrant #15011294 issued on 9/17/15 by Judge Morris, docket #2015SU038828 and was for charge PL\$155.25.
- The arrest was made by Police Officer Leath and was processed at the First Precinct.
- Defeo was arraigned at 1st District Court on 9/23/15.

Field/Incident Reports: (CC# 15-443890)

Incident Report PDCS 1089, 7/30/15: (Attachment #6)

This report documents a Petit Larceny and provides the following relevant information:

- 7/10/15 an unknown person stole CHASE Check #3514 from the account owned by Guy Leibstein.
- Leibstein reports Defeo, a former employee, as a possible suspect.
- Check was cashed for \$500.00 at an unknown bank.

Statement Form PDCS 1185b, 8/28/15: (Attachment #4)

Statement is authored by Guy Leibstein and transcribed by Officer Flynn.

- Leibstein named Chris Defeo as an employee of Adcomm.
- Leibstein is the owner of Adcomm and is the only person who writes checks for the business.
- Defeo wrote a business check (#3514) in the amount of five hundred dollars without permission.
- Leibstein asked Defeo why he wrote the check he stated, "He needed the money."
- Leibstein unequivocally wants Defeo arrested.

Criminal Incident Report Continuation PDCS1089-1, 8/25/15: (Attachment #7)

- Leibstein stated that his ex-employee, Defeo, did remove a CHASE business check #3514 from Leibstein's place of business and cashed it for \$500.00.
- Leibstein wants to press charges.
- Leibstein responded to the First Precinct where an interview was conducted and statement taken.
- Flynn conducted a premise check for Defeo which met with negative results.
- Flynn did prepare a warrant request and MDC message was broadcast via the MDC.
- Flynn marked case exceptionally cleared based on the warrant request he prepared.

Domestic Incident Reports:

N/A

Prisoner Activity Log: (Attachment #5)

On the subject date, Sergeant Robert Romeo 1246/110/3 interviewed Christopher Defeo. Romeo documented that Defeo had no apparent illness or injury. Defeo made three phone calls, including one at 1200 hours identified as his lawyer.

- Defeo was arrested on 9/22/15 at 1049 hours on a warrant for PL\$155.25.
- The arresting officer was P.O. Leath.
- Defeo was transferred to 1st District Court on 9/23/15.

Subject Resistance Reports:

N/A

Photographs:

N/A

Hospital Records:

N/A

Relevant Statements related to any criminal cases: N/A